

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Legislative Meeting  
915 Emmet Street, Administrative Building  
December 20, 1998  
9:00 a.m.**

**Closed Session:** Two.

**Called To Order:** Meeting was called to order at 9:47 a.m.

**Opening Ceremony:** Barry Laughlin conducted Opening ceremony.

**Council Present:** George Anthony, Shirley Oldman, Alice Yellowbank, Barry Laughlin, Frank Ettawageshik

**Council Absent:** Rita Shananaquet

**Staff Present:** Susan Keller, Bruce Hinmon

**Guests Present:** See attached list.

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Tribal Council conducted a joint meeting with the Tribal Judiciary from 9:55 a.m. to 11:20 a.m.

**Council Arrives:** Councilor Shananaquet arrived at 10:30 a.m.

**Motion by Councilor Anthony and Supported by Councilor Laughlin** to go into closed session at 11:20 a.m. for personnel matter.

**Vote:** 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Open Session:** Open session resumes at 11:57 a.m.

**Motion by Councilor Anthony and Supported by Councilor Oldman** to accept minutes of December 6, 1998 as corrected.

**Vote:** 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Laughlin** to accept the phone poll dated 12-14-98 for **Resolution #12209801** Class III Gaming Compact Concurrence.

**Vote:** 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Public Comment:** Public comment opened and closed at 12:33. There was no one present to comment. Lunch break 12:35. Back to order at 1:27p.m.

**Motion by Councilor Yellowbank and Supported by Councilor Oldman** to go into closed session for land issue at 1:29 p.m.

**Vote:** 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Open Session:** Open session resumes at 2:13 p.m.

**Motion by Councilor Shananaquet and Supported by Councilor Anthony** to approve Children's Code.

**Vote:** 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Recess:** 3:11 p.m. to 3:16 p.m.

**Motion by Councilor Anthony and Supported by Councilor Shananaquet** to approve Election Statute Version 002 as marked up.

**Vote:** 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Shananaquet** to approve \$10,000.00 from Development Fund to Gaming Administration.

**Vote:** 3 YES 1 (Councilor Yellowbank) NO 2 (Councilor's Laughlin & Oldman) ABSTAINED 0 ABSENT **Motion Carried**

**Council Departs:** Councilor Shananaquet departed at 6:00 p.m.

**Motion by Councilor Laughlin and Supported by Councilor Yellowbank to approve Resolution #12209802 Resolution Letter of Understanding with State for Building Inspection.**

**Vote: 4 YES 1 (Councilor Oldman) NO 0 ABSTAINED 1 ABSENT Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Yellowbank to authorize the Tribal Chairman to set in motion the census as required by Tribal Constitution.**

**Vote: 5 YES 0 NO 0 ABSTAINED 1 ABSENT Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Oldman to approve Tribal Council Budget Modification #01 for FY 98' dated 12-20-98.**

**Vote: 5 YES 0 NO 0 ABSTAINED 1 ABSENT Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Yellowbank to approve Health Budget Modification IHS-38-98 Modification #02 for FY 98' dated 11-24-98.**

**Vote: 5 YES 0 NO 0 ABSTAINED 1 ABSENT Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Yellowbank to approve Budget Modification #04 FY 98' Tribal Court.**

**Vote: 5 YES 0 NO 0 ABSTAINED 1 ABSENT Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Laughlin to approve Budget Modification #04 FY 98' Law Enforcement.**

**Vote: 5 YES 0 NO 0 ABSTAINED 1 ABSENT Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Anthony to approve policies and procedures for the Substance Abuse Program as presented at this meeting.**

**Vote: 5 YES 0 NO 0 ABSTAINED 1 ABSENT Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Anthony to approve travel, stipend, per diem for Councilor Yellowbank to attend CAP's Training in Phoenix, Arizona January 16 through January 23, 1999.**

**Vote: 4 YES 0 NO 1 (Councilor Yellowbank) ABSTAINED 1 ABSENT Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Laughlin to authorize Tribal Chairperson, Frank Ettawageshik, to sign the Independent Contract Agreement with Eva Petoskey for Grandmother's Wisdom.**

**Vote: 5 YES 0 NO 0 ABSTAINED 1 ABSENT Motion Carried**

**Public Comment:** Public Comment opened at 7:57 p.m. Susan Keller commented briefly on positive feedback received from a Mackinaw City official regarding the LTBB Casino.

**Public Comment:** Public comment closed at 7:58 p.m.

**Motion by Councilor Anthony and Supported by Councilor Yellowbank to adjourn at 7:59 p.m.**

**Vote: 5 YES 0 NO 0 ABSTAINED 1 ABSENT Motion Carried**

**These minutes have been read & approved as written:**

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**Barry Laughlin, Tribal Council Secretary**

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**Date**